

Los Angeles County Board of Supervisors

Statement of Proceedings for November 21, 2000

TUESDAY, NOVEMBER 21, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe
and Michael D. Antonovich, Chair Pro Tem

Absent: Supervisor Gloria Molina

Invocation led by Father Lawrence Seyer, St. Barnabas Catholic Church,
Long Beach (4).

Pledge of Allegiance led by Larry Van Kuran, Commander, 20th District, The American Legion (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (two cases)

2 CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **CONTINUED ONE WEEK (11-28-2000) TO CLOSED SESSION**

Gallegos v. Los Angeles County Department of Health Services, Equal Employment Opportunity Commission, Charge No. 835-88-0001

2.0 SET MATTERS

9:30 a.m.

55

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

55

Presentation of scroll honoring Steve Masterson, Human Resources Analyst IV, Department of Human Resources, as the November 2000 County Employee-of-the-Month, as arranged by Supervisor Molina.

55

Presentation of scrolls to Officers Jeremy Kitabijian and Glenn Gower of the Los Angeles County Office of Public Safety in

recognition of their heroic actions at Carver County Park on July 3, 2000, as arranged by Supervisor Burke.

55

Presentation of plaque to Rigoberta Menchu Tum, recipient of the Nobel Peace Prize, as arranged by Supervisor Yaroslavsky.

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Vivien C. Bonzo, Alma D. Martinez, Irene Yasutake Hirano (Alternate) and Roberto Lovato (Alternate), Supervisorial District Boundary Review Committee

Supervisor Burke

J. Eugene Grigsby, III and John Hill, Supervisorial District
Boundary Review Committee

Edward Saltzberg+, Board of Examiners of Plumbers and Gas
Fitters

Supervisor Knabe

Judy Bartha+, Assessment Appeals Board

Mary B. Soth, Policy Roundtable for Child Care

Supervisor Antonovich

Juventino M. Gomez, Supervisorial District Boundary Review
Committee

Chief Administrative Officer

Walter J. Kelly, Policy Roundtable for Child Care

Southern California Association for the Education of Young
Children

Arlene Rhine, Policy Roundtable for Child Care

Absent: Supervisor Molina

Vote: Unanimously carried

56 2.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the President-elect, Director of the Federal Aviation Administration (FAA) Jane Garvey, the Los Angeles County Congressional Delegation and U.S. Senators Feinstein and Boxer, requesting that a study be compiled within 120 days to measure the countries of Great Britain, New Zealand, Canada, Germany, Switzerland and Australia that have all privatized their air traffic control systems; and requesting the Federal Government to compare the different systems where users pay fees to a corporation(s) that would oversee air traffic control and to focus the FAA on safety oversight of the corporations, which would enable the corporations to purchase all of the cutting-edge technology, equipment and personnel required to maintain flight operations at the highest safety levels; also request Federal authorities to set up a pilot program using Los Angeles International Airport as the model for this effort to improve safety and eliminate air traffic gridlock in the Los Angeles region. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Knabe: Return a Finding of No Significant Impact on the environment for the development of 34,000 sq. ft of multi-family affordable and senior affordable rental units on a privately-owned vacant lot at 801 Avalon Canyon Rd. and a city-owned vacant lot at 309 Beacon St., City of Avalon, Census Tract 5990 (4), at a total cost of \$8,539,011, financed by City of Avalon funds in amount of \$1,090,102 for off-site improvements, \$2,547,830 in U.S. Department of Agriculture loans, \$2,136,654 in tax credits and \$764,425 in private developer funds for construction and the Community Development Commission to provide \$2,000,000 using HOME Investment Partnerships funds for permanent financing; and instruct the Executive Director of the Community Development Commission to order publication of the Notice of Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act (NEPA) and, upon completion of the public noticing period, execute and submit the release of funds, as required by NEPA; and determine that the Finding of No Significant Impact on the environment reflects the independent judgment of the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Knabe: Waive all fees, excluding the cost of liability insurance, for the Amigos Fund's Fourth Annual Very Special Art Exhibition, held at Rancho Los Amigos National Rehabilitation Center on November 16, 2000; and permit the auxiliary to serve wine in conjunction with the special event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, County Counsel and Director of Public Works to report to the Board on available options for obtaining an extension of the Environmental Impact Report public review period for the Los Angeles International Airport Master Plan. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Antonovich: Waive acreage rental fee in amount of \$125, excluding the cost of liability insurance, for the Los Angeles Orienteering Club's meet, to be held at Vasquez Rocks on December 17, 2000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon for the Whittier Boulevard Merchants Association's 26th Annual East Los Angeles Christmas Parade, "A Christmas Fantasy," held November 19, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the three-day event fee in amount of \$545.50, excluding the cost of liability insurance, for the Pacific Coast Baseball's annual "Toys for Tots" Baseball Tournament at El Cariso Park, to be held December 8, 9 and 10, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisor Yaroslavsky: Waive

fees in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon for the 33rd Annual Pacoima Chamber of Commerce's Christmas Parade "Unity in the New Millennium," to be held December 9, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 12

11 10.

Recommendation: Adopt resolution authorizing the El Monte Community Redevelopment Agency (Agency) to amend the Redevelopment Plan for the Downtown El Monte Redevelopment Project (1), pursuant to Agreement for Allocation of Tax Increment Funds between the County, the City of El Monte, and the Agency, to add an estimated 231 acres to the existing project area and to extend the time the Agency may commence eminent domain proceedings to acquire property in the existing area from July 14, 1999 to June 2012. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12 11.

Recommendation: Adopt resolution authorizing the Burbank Redevelopment Agency (Agency) to amend the Redevelopment Plan (Plan) for the West Olive Area (5), pursuant to the agreement between the County, the City of Burbank and the Agency, to conclusively establish that the total net tax increment the Agency can receive from the project for non-housing, redevelopment purposes is \$60 million and to confirm that the time limit to incur debt is January 2004 and the time limit for the Agency to collect tax increment is December 2026. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13 12.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Millard W. Jacobs as Trustee

of the Millard and Muriel Jacobs Living Trust, at an initial annual rental increase of \$112,560, 84% funded by the State, to lease additional office space on the third and fourth floor of the Department of Children and Family Services Headquarters, located at 425 Shatto Pl., Los Angeles (2), due to growing program and space needs, effective upon Board approval; approve and authorize the Chief Administrative Officer, Directors of Children and Family Services and Internal Services to implement the project; and find that the amendment to lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72058, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5.0 CHIEF INFORMATION OFFICER (Committee of Whole) 13

14 13.

Recommendation: Approve and instruct the Chair to sign a one-year agreement with Capita Technologies, Inc., for Internet/Intranet development services and technology transfer; instruct the Chief Information Officer to provide semiannual reports on the use of the agreement and the progress of related projects, effective upon Board approval; and authorize the Chief Information Officer the option to extend the term of the agreement up to two one-year extensions, for a maximum possible term of three years at an amount not to exceed \$4,000,000,

inclusive of any extension periods. **APPROVED AGREEMENT NO.
73155**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6.0 COMMUNITY DEVELOPMENT COMMISSION (2) 14

15 14.

Recommendation: Find that there is no significant impact on the environment for acquisition of a 175,325 sq. ft site, demolition of three former dairy buildings and construction of 36 two-story, single-family for-sale homes at 523 Basetdale Ave., unincorporated Avocado Heights/Bassett area (1); instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that the Finding of No Significant Impact on the environment reflects the independent judgment of the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.0 COMMUNITY AND SENIOR SERVICES (4) 15 - 16

16 15.

Recommendation: Authorize the Director to accept and sign all contracts, sub-grant agreements and modifications with the State to ensure timely acceptance and funding provided by the State to administer the Workforce Investment Programs in the County, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17 16.

Recommendation: Approve funding recommendations in amount of \$304,143 in Calendar Year 2000 Community Services Block Grant (CSBG) funds, funded by the U.S. Department of Health and Human Services, to continue to provide funding for variety of programs

for low-income families and individuals (All Districts); and authorize the Director to execute amendments to agreements with various agencies in amount not to exceed \$304,143, effective upon Board approval through December 31, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8.0 COUNTY COUNSEL (Committee of Whole) 17

18 17.

Recommendation: Authorize County Counsel to settle eminent domain lawsuit entitled, "County of Los Angeles v. Hertz, et al.," in amount of \$460,000, funded by the Department of Public Works, for acquisition of property. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 HEALTH SERVICES (Committee of Whole) 18 - 27

4-VOTE

19 18.

Recommendation: Approve and instruct the Director to sign a grant agreement with the State Office of Traffic Safety to accept funding in amount of \$400,000 to continue the Pasadena Safe Communities Coalition Project (5), for the period of July 1, 2000 through June 30, 2002, to enhance and expand educational programs to reduce pedestrian and bicycle injuries among individuals under 17 years of age; and approve appropriation adjustment in amount of \$101,000 for Fiscal Year 2000-01 projected expenditures. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20 19.

Recommendation: Approve adjusted per-member per-month capitated rates for each aid category under the Community Health Plan's (CHP) Medi-Cal Managed Care Program (MMCP), effective December 1, 2000; and the following related matters: **APPROVED**

Approve a new standard form agreement for the CHP's MMCP for primary, specialty and hospital care, and pharmaceutical services, effective December 1, 2000 under which the Director will have delegated authority to adjust the rates payable to contractors under the form agreement commensurate with and for the purpose of passing on rate changes implemented by the State Department of Health Services (SDHS) or L.A. Care Health Plan.

Approve and instruct the Director to offer for execution the standard form agreement for the appropriate service category and at the appropriate rates as replacement agreements to current CHP contractors and to new providers December 1, 2000 or later through March 31, 2002; and

Approve appropriation adjustment to the Department's Fiscal Year 2000-01 Board Adopted Budget in amount of \$4,474,000, to provide additional appropriation and to recognize additional revenue from the L.A. Care Health Plan.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21 20.

Recommendation: Approve and authorize the Director to accept funding through a Letter of Award from the U.S. Department of Health and Human Services, Office of Emergency Preparedness in amount of \$70,103, to pay for equipment maintenance and repair costs, personal service contracts and any other expenses that may be incurred by the West Coast National Medical Response Team; and approve appropriation adjustment in amount of \$70,000 to reflect additional funding. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22 21.

Recommendation: Accept amendment to Notices of Cooperative Agreement from the Federal Centers for Disease Control and Prevention for the HIV/AIDS Prevention Project in amount of \$1,771,909 in new funding and \$2,614,629 of prior years unobligated funds, increasing the total amount of financial assistance to \$17,993,727 for the budget period of January 1, 2000 through December 31, 2000; also approve appropriation adjustment in amount of \$4,387,000 to reflect increase in funding. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

59 22.

Recommendation: Approve and instruct the Director to sign a renewal agreement with Shields For Families Project, Inc., to provide outpatient drug court treatment and recovery services to a selected/eligible group of nonviolent felony drug defendants within the Compton Municipal Court jurisdiction (2), in amount of \$573,032, funded with Federal and State funds and a net County cost of \$24,045, effective December 1, 2000 through June 30, 2002. **CONTINUED ONE WEEK (11-28-2000)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23 23.

Recommendation: Approve and authorize the Director to sign agreement with the Federal Health Resources and Services Administration (HRSA) to continue the Client Demonstration Project: Evaluation of HIV/AIDS Service Program, in amount of

\$204,919 for the first-year funding period, effective September 30, 2000 through September 29, 2001, with a three-year maximum total allocation of \$633,158 through September 29, 2003, funded by Titles I-IV of the Ryan White CARE Act; authorize the Director to accept and sign future amendments to agreement with HRSA to obtain the balance of the Federal financial assistance required for years two and three of the project; also authorize the Director to accept and sign all future Client Demonstration Project: Evaluation of HIV/AIDS Service Programs agreements and amendments with HRSA, effective September 30, 2003, except for agreements requiring Board action or appropriation adjustments, and to report to the Board on the agreements and amendments received and related funding. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24 24.

Recommendation: Approve and instruct the Director to offer and sign amendments to agreements with six medical laboratory and three medical laboratory (cytology/histopathology) services contractors, to extend the contract term at current rates, effective January 1, 2001 through April 30, 2001, with an option to extend the term automatically on a month-to-month basis for up to two additional months beginning May 1, 2001 through June 30, 2001, at an estimated net County cost of \$1,404,482, pending completion of a Request For Proposals for medical laboratory services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25 25.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Field Research Corporation, Inc., to extend the term for six months to complete the HIV-related component of the 1999 Los Angeles County Health Survey, effective January 1, 2001 through June 30, 2001, with no increase to the contract amount of \$120,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26 26.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Morrison Management Specialists, Inc., to authorize an increase in the amount of contractor-funded improvements by an additional \$64,150 from \$59,000 to \$123,150, for additional improvements to the public cafeteria at Harbor/UCLA Medical Center (2). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27 27.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., to extend the term on a month-to-month basis for up to six months, at a total estimated cost of \$2,459,696, for continued provision of housekeeping services at Harbor-UCLA Medical Center (2), effective December 1, 2000 through May 31, 2001, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10.0 INTERNAL SERVICES (3) 28

28 28.

Recommendation: Award and authorize the Director to execute agreement with Viron Energy Services to provide energy efficient lighting retrofit services at the LAC+USC Medical Center (1), at a total project cost of \$1,011,182, which should produce an estimated annual savings of \$351,333. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11.0 MENTAL HEALTH (5) 29 - 30

4-VOTE

29 29.

Recommendation: Approve appropriation adjustment to provide the Department with additional spending authority of \$4,942,000 for the AB 2034 State Demonstration Program for Fiscal Year 2000-01, to expand services to mentally-ill homeless clients at risk of involvement in the criminal justice system, at no net cost to County; approve 11.0 Full Time Equivalent positions to expand

the AB 2034 services, subject to the Director of Personnel's review and allocation; and approve addition of Housing and Personal/Incidental Service Exhibits, including Procedures and Forms to the Mental Health-Legal Entity; also approve amendment format and authorize the Director to prepare and execute amendments to agreements with various agencies to allow for the provision of specialized services, specifically housing and personal and incidental expense services to clients involved in the AB 2034 State Demonstration Program; and authorize the Director to prepare and execute future amendments provided that the County's total payments to the contractor does not exceed a change of 10% from the revised contract amount, and any such increase shall be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

30 30.

Recommendation: Approve agreement with the Housing Authority of the City of Los Angeles to allow the Department to participate in the City's Section 8 Aftercare Program, which provides combined housing and supportive services to very low-income mentally-disabled clients and their families through Section 8 Rental Assistance (All Districts), to enhance their independence and self-sufficiency, funded through the turnover of vouchers, at no cost to County, effective October 1, 2000 through September 30, 2004. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12.0 PUBLIC SOCIAL SERVICES (3) 31 - 33

59 31.

Recommendation: Approve and instruct the Chair to sign contract with the Los Angeles County Metropolitan Transportation Authority at a total cost of \$960,053, for recruiting, hiring, training and supervising staff and related costs, to work on specified projects identified in the Welfare-to-Work Transportation Plan, effective December 1, 2000 through June 30, 2002; authorize the Director to prepare and sign an amendment for one six-month extension of the contract beyond the contract termination date of June 30, 2002, to complete any projects already in progress; also authorize the Director to prepare and execute an amendment to increase the total contract amount up to 10%, if this is necessitated by additional projects recommended by the Transportation and Human Services Executive Council and approved by the Board; and authorize the Director to increase contract costs of salary and benefit increases based on the Consumer Price Index for urban areas, or the average salary movement granted County Employees, whichever is less. **CONTINUED TWO WEEKS (12-5-2000)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59 32.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with WATTS Health Foundation, Inc., to extend the term of the contract on a month-to-month basis not to exceed six months through June 30, 2001, for the provision of General Relief Employability Screening Services, at an increased rate from \$39 to \$53 per screening, for a total estimated six-month cost of \$1,474,395. **CONTINUED TWO WEEKS (12-5-2000)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59 33.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with PDQ Personnel Services, Inc., at an estimated three-year cost of \$4,442,745, funded by CalWORKs Single Allocation, to provide terminal operator services for the Statewide Fingerprint Imaging System currently located in 31 of

the Department's offices, effective the day after Board approval or January 1, 2001, whichever is later. **CONTINUED ONE WEEK (11-28-2000)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13.0 PUBLIC WORKS (4) 34 - 42

4-VOTE

32 34.

Recommendation: Accept completed construction work, and approve transfer and conveyance of drainage facilities known as Private Drain Nos. 1680 and 1835, vicinity of Santa Clarita (5), to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

31 35.

Recommendation: Award and authorize the Director to prepare and execute a construction contract with West Valley Investment Group for the Department of Public Social Services' Belvedere Parking Structure Earthquake Recovery Project, Specs. 5522 (1), in amount of \$811,000, to be financed through the Federal and State Disaster Aid Budget. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

33 36.

Recommendation: Find that 36 parcels are not needed by the County that were acquired for the purpose of being conveyed to the State; authorize the quitclaim of the County's right, title and interest in Parcel 3, et al., Pearblossom Highway, approximately 6.89 acres located on the north and south sides of Pearblossom Highway between a point 0.1 mile west of 106th Street and 128th Street in the unincorporated Pearblossom area (5); instruct the Chair to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34 37.

Recommendation: Declare the fee interest in various parcels in the Rivas Canyon and Benedict Channels, City of Los Angeles (3), to be excess property, and authorize the sale and quitclaim of the parcels to the following adjacent property owners; instruct the Chair to sign the quitclaim deeds and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

Jon Amiel, in amount of \$69,582.50 for Parcel 3EX

Neil Selman and Cynthia Chapman, in amount of \$67,405 for Parcel 3EX.1

Evan Richard Medow and Cheryl Medow, Trustees, in amount of \$64,740 for Parcel 3EX.2

Howard and Elayne Levkowitz, in amount of \$2,400 for Parcel 68EX.8

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35 38.

Recommendation: Adopt and advertise plans and specifications for the following projects; set December 19, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Amalia Ave., et al., vicinity of East Los Angeles (1), at an estimated cost between \$430,000 and \$520,000

[See Supporting Document](#)

Parkway Tree Planting, Maintenance District 5, 2000/2001, as needed, Antelope Valley area (5), at an estimated cost between \$17,000 and \$22,000

[See Supporting Document](#)

Redondo Beach Blvd., Prairie Ave. to Dominguez Channel, vicinities of Lawndale and Torrance (2 and 4), at an estimated cost between \$235,000 and \$285,000

[See Supporting Document](#)

Road Division 241-A Resurface, vicinity of Florence (2), at an estimated cost between \$240,000 and \$270,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 39.

Recommendation: Reject bids received on September 5, 2000 for Centinela Ave., north frontage road fence construction project, vicinity of Ladera Heights (2); adopt and readvertise plans and specifications for construction project, at an estimated cost between \$140,000 and \$180,000; and set December 12, 2000 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37 40.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. APT1088681 - Brackett Field Airport Pavement Rehabilitation Project, City of La Verne (5), to Sully-Miller Contracting Company, in amount of \$1,367,386.55

Project ID No. RDC0010284 - Del Amo Blvd. at Susana Rd., vicinities of Carson and Long Beach (2 and 4), to Prism Engineering, Inc., in amount of \$75,205

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 41.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 7416 - Maintenance Districts 1 and 4, Bike Path Sweeping, in the southeast of area of Los Angeles County (1 and 4), Nationwide Environmental Services, in amount of \$16,617.93

CC 7418 - Athens Area Street Sweeping, et al., vicinity of Athens (2), Nationwide Environmental Services, in amount of \$13,513.50

Gould Canyon Channel Repair, City of La Cañada-Flintridge (5), Calex Engineering Company, in amount of \$45,000

Hollypark Drains, City of Gardena (2), KEC Engineering, in amount of \$61,957

Installation of Swift-Water Rescue Anchoring Devices - Phase 2, in various flood control channels in the County of Los Angeles (All Districts), KAS Equipment and Rental, in amount of \$4,698.70

Project No. 9037 Unit 2, Long Beach, City of Long Beach (4), Papac and Sons, in amount of \$214,109

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 42.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 6648 - Francisquito Ave., 137 ft west of Evanwood Ave. to California Ave. and Slauson Ave., San Gabriel River Bridge to Norwalk Blvd., vicinities of La Puente and Santa Fe Springs (1), Sully-Miller Contracting Company, with changes amounting to a credit of \$5,831.67, and a final contract amount of \$265,904.33

Project Nos. 507, 513 and 7401, Cities of Los Angeles and Santa Monica (3 and 4), Atlas Allied, Inc., and a total contract amount at this time of \$406,773.99 (Partial Acceptance)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14.0 REGIONAL PLANNING (3) 43

40 43.

Recommendation: Approve and instruct the Chair to sign agreement with Republic Services of California, LLC, pursuant to the approval of Conditional Use Permit No. 89-081-(5), regarding the expansion of the Chiquita Canyon Landfill and related facilities, to indemnify the County for potential damages and expenses arising from covered claims and to ensure that the landfill operator will properly control and account for the waste accepted at the landfill, maximize fill capacity and implement waste diversion and recycling programs, effective upon

Board approval. **APPROVED AGREEMENT NOS. 73156 AND 73157**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15.0 SHERIFF (5) 44 - 45

41 44.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Lockheed Martin IMS, to extend the term on a month-to-month basis, not to exceed nine months effective November 1, 2000, to provide support and maintain parking citation processing services to the Department and all unincorporated areas of the County; also approve an increase in the fee per citation increasing the expenditure allowance from \$1.34 to \$2.50 to accommodate the increased cost requirements by the contractor on labor, subcontractors, postage, mail house, and system processing. **APPROVED AGREEMENT NO. 68095, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42 45.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$3,440.67. **APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

16.0 TREASURER AND TAX COLLECTOR (1) 46 - 47

43 46.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Crest Moving Co., to increase the annual maximum amount from \$165,000 to \$228,000, to ensure uninterrupted drayage services to the decedent and conservatee estates under management of both the Treasurer and Tax Collector and the Director of Mental Health, due to an increase in the

size and complexity of the estates requiring packing, crating and transporting of their personal property to warehouse storage until the estate property is sold or distributed, and to incorporate required contract language. **APPROVED AGREEMENT NO. 72014, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44 47.

Recommendation: Adopt resolution approving sale of tax-defaulted property subject to power of sale at public auction. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17.0 MISCELLANEOUS COMMUNICATIONS 48 - 55

45 48.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of property tax revenue to the City of Los Angeles, as a result of the 121st Street and Broadway Annexation (2). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46 49.

Los Angeles County Claims Board's recommendation: Authorize settlement of cases entitled, "County of Los Angeles v. Belshe," in amount of \$4,200,000; and instruct the Auditor-Controller to accept payment to implement this settlement to be deposited in the Department of Health Services' fund. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47 50.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Michael Collins, et al. v. County of Los Angeles," in amount of \$175,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' Road Fund.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59 51.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Annette Jones v. County of Los Angeles," in amount of \$225,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

CONTINUED TWO WEEKS (12-5-2000)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Marie Sequeira v. County of Los Angeles," in amount of \$350,000, plus waiver of High Desert Hospital's bill in amount of \$1,300; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **CONTINUED ONE WEEK (11-28-2000)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48 53.

Los Angeles County Claims Board's recommendation: Find that approval of settlement, which includes the acquisition of two properties, the demolition of existing structures on the properties and the subsequent transfer of title of the properties to the Mountains Recreation and Conservation Authority (Authority) is exempt from the California Environmental Quality Act; authorize settlement of case with the owners of two properties in case entitled, "Thomson v. County of Los Angeles, et al.," in amount of \$880,000, plus incidental

costs to transfer title to the properties; instruct the Auditor-Controller to implement this settlement from the Department of Public Works' Road Fund, with County to receive a reimbursement of \$435,090 from the Federal Emergency Management Agency Hazard Mitigation Grant Program subsequent to acquisition of the properties, reducing the County's portion of this settlement to \$444,910; and authorize the Director of Public Works to accept title to the properties on behalf of the County and take any other actions reasonably necessary to complete transfer of title to the properties to the County, to transfer the County's title to the properties to the Authority, upon the Department's demolition of structures on the properties, and to take any other actions reasonably necessary to complete transfer of the title to the Authority. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49 54.

Request from the Monrovia Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on the Election 1997, Series B, General Obligation Bonds, to be issued by the School District in amount of \$10,000,000, and instructing the Auditor-Controller to place taxes on the 2001-02 tax roll and all subsequent tax rolls in amount sufficient to pay the principal and interest on the bonds, according to a debt service schedule to be provided by the District following the sale of the bonds. **ADOPTED**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

50 55.

Request from the following Cities to render specified services relating to the conduct of General Municipal Elections to be held March 6, 2001: **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS**

Claremont

Cudahy

La Mirada

West Hollywood

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

18.0 ORDINANCE FOR ADOPTION 56

51 56.

Ordinance for adoption amending the County Code, Title 21 - Subdivisions, to require that a tree be planted on each parcel within a new residential subdivision as a condition of approval of the subdivision. **ADOPTED ORDINANCE NO. 2000-0068**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19.0 SEPARATE MATTER 57

59 57.

Report by the Chief Administrative Officer and Director of Health Services on recommendations developed by a panel regarding how the County should proceed with the contracting of tissue retrieval and distribution, as requested by the Board at the meeting of September 5, 2000. **CONTINUED THREE WEEKS (12-12-2000)**

Absent: Supervisor Molina

Vote: Unanimously carried

20.0 MISCELLANEOUS

58.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

52 58-A.

Recommendation as submitted by Supervisor Yaroslavsky:
Authorize the Director of Health Services to amend the
subcontract for immunization assessment and referral services
with Northeast Valley Health Corporation, at no cost to County,
to reflect an effective date of July 1, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

53 58-B.

Consideration of the Director of Health Services' five-year
strategic plan regarding the 1115 Medicaid Waiver goals, as
requested by the Board at the meeting of October 31, 2000. **AT
THE MEETING OF OCTOBER 31, 2000 THE BOARD CONTINUED THIS ITEM TO
DECEMBER 5, 2000. AT THE REQUEST OF THE DIRECTOR OF HEALTH
SERVICES THIS ITEM HAS BEEN CONTINUED TO DECEMBER 12, 2000 AT
10:30 A.M.**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

54 58-C.

Consideration of the Blue Ribbon Health Task Force's findings and recommendations regarding the reengineering activities of the Department of Health Services, as requested by the Board at the meeting of October 31, 2000. **AT THE MEETING OF OCTOBER 31, 2000 THE BOARD CONTINUED THIS ITEM TO DECEMBER 5, 2000. AT THE REQUEST OF THE BLUE RIBBON HEALTH TASK FORCE THIS ITEM HAS BEEN CONTINUED TO DECEMBER 12, 2000 AT 10:30 A.M.**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

57 59.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

57

- Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to President Clinton, the President of the Republic of Korea, Chairman of the National Defense Commission, Democratic People's Republic of Korea, Secretary General of the United Nations, United Nations High Commissioner for Human Rights and the California Congressional Delegation urging international cooperation and Federal legislation to enable the 500,000 Korean Americans living in the United States, who have been separated from their families in North Korea since the Korean War in 1950, to be reunited with their families in North Korea.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 28, 2000 FOR CONSIDERATION

57

- Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and the Director of Public Works to survey member agencies of the Water Replenishment District of Southern California (WRD) and assess their interest in having Public Works undertake the groundwater replenishment and water quality functions currently performed by the WRD; and if such interest exists, to work with the County's Sacramento Chief Legislative Representative to seek legislation to allow Public Works to take over the duties of the WRD with an Advisory Oversight Commission made up of

representatives of the Cities and Water Purveyors; also instruct the Chief Administrative Officer and the Director of Public Works, in consultation with County Counsel, to explore avenues that would allow Public Works to undertake the groundwater replenishment activities and water quality functions currently performed by WRD; and instruct the Director of Public Works to report back to the Board within 60 days with findings and recommendation. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 28, 2000 FOR CONSIDERATION**

58 62.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

--Supervisor Antonovich requested the Chief Administrative Officer, in conjunction with the Director of Public Works, to report back to the Board on the projects which can be expedited as a result of State highway funds received under Proposition 35.

--Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board with the funding mechanism and the source of funding to implement Proposition 36.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Burke	Bernardine Howard Wilhemina Shamberger
Supervisor Yaroslavsky	Judge Leslie Greenfield
and All Board Members	Louis Miller, Jr.
Supervisor Knabe and All Board Members	Harry Tanaka
Supervisor Knabe	Fatiha Abdallah Louise H. Bramlett Carl G. Dahlin Dr. Madison "Skip" Hinchman Milvia Lima Anthony Lucero Pastor John McClung, Sr. Gail Prince Consuela Zapata Dora Lima-Zapata Maria Teresa Zapata

Supervisor Antonovich
and All Board Members

Louis Warschaw

Supervisor Antonovich

Stjepan Andelic

George W. Doll, III

Bret Paul Gacho

Renne Joy Kuznets

Robert Chapman Marr

Evelyn Kriste MrGudic

Irma Neumann

John Ridout

Dave Sliger

61

Open Session adjourned to Closed Session at 10:58 a.m., following Board Order No. 60 to discuss the following:

CS-1.Conference with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant

to Government Code Section 54957.6.

CS-2.Conference with legal counsel on anticipated litigation regarding initiation of litigation (two case), pursuant to subdivision (c) of Government Code Section 54956.9.

Closed Session convened at 11:18 a.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Chair Pro Tem presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 12:10 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Chair Pro Tem presiding. Absent was Supervisor Gloria Molina.

Meeting adjourned following Board Order No. 60. The next regular meeting of the Board will be Tuesday, November 28, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 21, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
